

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

Crim. Action No.: 1:22-CR-11-5  
(Judge Kleeh)

GIOVANNI GEORGE,

Defendant.

ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION  
CONCERNING PLEA OF GUILTY IN FELONY CASE [ECF NO. 347],  
ACCEPTING GUILTY PLEA, AND SCHEDULING SENTENCING HEARING

On April 20, 2023, the Defendant, Giovanni George ("George"), appeared before United States Magistrate Judge Michael J. Aloï and moved for permission to enter a plea of **GUILTY** to Count Thirty-One of the Superseding Indictment, charging him with Possession with Intent to Distribute Methamphetamine, in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C). George stated that he understood that the magistrate judge is not a United States District Judge, and George consented to pleading before the magistrate judge.

This Court referred George's plea of guilty to the magistrate judge for the purpose of administering the allocution, pursuant to Federal Rule of Criminal Procedure 11, making a finding as to whether the plea was knowingly and voluntarily entered, and recommending to this Court whether the plea should be accepted.

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Based upon George's statements during the plea hearing, and the Government's proffer establishing that an independent factual basis for the plea existed, the magistrate judge found that George was competent to enter a plea, that the plea was freely and voluntarily given, that George understood the charges against him and the consequences of his plea, and that a factual basis existed for the tendered plea. The magistrate judge issued a *Report and Recommendation Concerning Plea of Guilty in Felony Case* ("R&R") [ECF No. 347] finding a factual basis for the plea and recommending that this Court accept George's plea of guilty to Count Thirty-One of the Superseding Indictment.

The magistrate judge **remanded** George to the custody of the United States Marshals Service.

The magistrate judge also directed the parties to file any written objections to the R&R within fourteen (14) days after service of the R&R. He further advised that failure to file objections would result in a waiver of the right to appeal from a judgment of this Court based on the R&R. Neither George nor the Government filed objections to the R&R.

Accordingly, this Court **ADOPTS** the magistrate judge's R&R [ECF No. 347], provisionally **ACCEPTS** George's guilty plea, and

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**ADJUDGES** him **GUILTY** of the crime charged in Count Thirty-One of the Superseding Indictment.

Pursuant to Fed. R. Crim. P. 11(c) (3) and U.S.S.G. § 6B1.1(c), the Court **DEFERS** acceptance of the proposed plea agreement until it has received and reviewed the presentence investigation report prepared in this matter.

Pursuant to U.S.S.G. § 6A1 et seq., the Court **ORDERS** the following:

1. The Probation Officer shall undertake a presentence investigation of George, and prepare a presentence investigation report for the Court;

2. The Government and George shall each provide their narrative descriptions of the offense to the Probation Officer by **May 15, 2023**;

3. The presentence investigation report shall be disclosed to George, his counsel, and the Government on or before **June 29, 2023**; however, the Probation Officer shall not disclose any sentencing recommendations made pursuant to Fed. R. Crim. P. 32(e) (3);

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4. Written objections to the presentence investigation report, if any, shall be submitted to the opposing party and to the probation officer on or before **July 13, 2023**;

5. Responses to objections to the presentence investigation report, if any, shall be submitted to the opposing party and to the probation officer on or before **July 20, 2023**;

6. The Office of Probation shall submit the presentence investigation report with addendum to the Court on or before **August 3, 2023**; and

7. Counsel may file any written sentencing memoranda or statements and motions for departure from the Sentencing Guidelines, including the factual basis for the same, on or before **August 3, 2023**.

The Court further **ORDERS** that prior to sentencing, George's counsel shall review with him the revised Standard Probation and Supervised Release Conditions adopted by this Court on November 29, 2016, pursuant to the standing order entered by Chief Judge Groh, In Re: Revised Standard Probation and Supervised Release Conditions, 3:16-MC-56.

The Court will conduct the **Sentencing Hearing** for George on **August 17, 2023, at 10:30 a.m.**, at the **Clarksburg, West Virginia**,

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point of holding court. If counsel anticipates having multiple witnesses or an otherwise lengthy sentencing hearing, please notify the Judge's chamber staff so that an adequate amount of time can be scheduled.

It is so **ORDERED**.

The Clerk is directed to transmit copies of this Order to counsel of record, the Office of Probation, and the United States Marshals Service.

DATED: May 10, 2023

Handwritten signature of Thomas S. Klee in black ink.

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THOMAS S. KLEE, CHIEF JUDGE  
NORTHERN DISTRICT OF WEST VIRGINIA